



**MURREE BREWERY COMPANY LTD,
NATIONAL PARK ROAD,
RAWALPINDI PAKISTAN**

FAX NOS. +92 (0) 51 5584420
Alternative +92 (0) 51 5565461
Alternative +92 (0) 51 5563873
E-MAIL NO. Murbr@cyber.net.pk
Murreebrewery@cyber.net.pk
TELEPHONE +92 (0) 51 5567041 to 47
DIRECT 051-5562802 + 03008555951
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FAX

MESSAGE NO. 1

DATE: 15-09-2010

TO: The Secretary Karachi, | Lahore, | Islamabad Stock Exchanges,

FAX NO. 021-2437560-2460923 | 042-111-441-441 | 051-111-473-329

FROM: M. ZAFFAR IQBAL, COMPANY SECRETARY

SUBJECT: BOARD MEETING ON 28-09-2010

This is to inform you that the meeting of the Board of Directors of the Company will be held at 1030 hours on Tuesday, 28th September, 2010 at registered office, National Park Road, Rawalpindi to approve the Financial Statements alongwith Notes for the period ended 30th June, 2010.

In accordance with clause No. xxvi of the Code of Corporate Governance issued by the Securities and Exchange Commission of Pakistan, the company will observe a close period with effect from 21st September, 2010 to 28th September, 2010 (both days inclusive) for trading by Directors, Chief Executive Officer and Executives of the company.

You may please inform the members of the Exchange accordingly.

Kindly acknowledge receipt.

Thanking you,

Sincerely yours,
For and on behalf of
Murree Brewery Company Ltd.

M. Zaffar Iqbal
Secretary (Ext.309)

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	15/9/10
Received at:.....	1:27 Initial: [Signature]
Announcement at:.....	1:28 Initial: [Signature]